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Suzanne Henderson

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**CORRECTION TO OIL, GAS AND MINERAL LEASE**  
(To Correct Acres)

**State:** Texas  
**County:** Tarrant  
**Lessors:** Scott G. Shafer and Amanda K. Shafer, Husband and wife  
3328 English Creek Ct.  
Azle, Texas 76020  
**Lessee:** XTO Energy Inc.  
810 Houston Street  
Fort Worth, Texas 76102  
**Effective Date:** May 10, 2007

On May 10, 2007, Scott G. Shafer and Amanda K. Shafer, husband and wife ("Lessors"), executed and delivered to XTO Energy Inc. ("Lessee"), an Oil, Gas and Mineral Lease (the "Lease"), with conflicting acres shown on the face of the Lease, which is recorded as Document No. D207289695 of the Official Public Records of Tarrant County, Texas.. The Lease covers the following lands (the "Lands"):

Being 3.374 acres, more or less, Lots 23 and 24 Block 1, English Creek Estates, an Addition To Tarrant County, Texas, according to the Plat thereof Recorded in Volume 388-199, Page 54, Plat Records Tarrant County, Texas, and more particularly described in a General Warranty Deed with Vendors Lien dated July 31, 2006 Recorded in Volume 2458, Page 1664, Deed Records, Tarrant County, Texas., and a General Warranty Deed dated July 31, 2006 Recorded in Volume 2458, Page 1708, Deed Records, Tarrant County, Texas; and further states that "said land is deemed to contain 0.600 acres"

The Lease is recognized by Lessors as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to correct the Lease acres as set out below.

For adequate consideration, Lessors and Lessee agree that the correct acres of the Lease should be 3.374 acres (the "Corrected Acres"), rather than 0.600 acres as shown in the Lease.

In conjunction with this correction of the Lease acres, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases and lets to Lessee and Lessee's

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successors and assigns the Corrected Acres for the purposes and upon the terms, conditions and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors and assigns.

This Correction is signed by Lessors as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

**Lessors:**

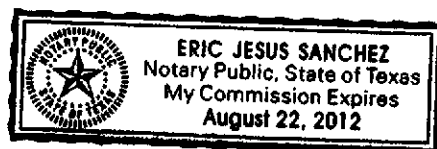
Scott G. Shafer  
Scott G. Shafer

Amanda K. Shafer  
Amanda K. Shafer

STATE OF TEXAS       }  
                                     }  
COUNTY OF TARRANT }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 18<sup>th</sup> day of February, 2009, by Scott G. Shafer and Amanda K. Shafer, husband and wife.



Eric Jesus Sanchez  
Notary Public, State of Texas